

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Attachment of Properties - Allegation of Acquisition of Assets by cheating and misappropriation of public money against K.Manoj Reddy, MD, Surya Real Estate Pvt. Limited, Dilsukhnagar - **proposal for Authorization to L.K. Shinde, Assistant Commissioner of Police, Saroornagar,** to file an application for attachment of Properties - Orders - Issued.

HOME (PSC) DEPARTMENT

G.O.Rt.No. 1184_____

Dated: 21-06-2008.
Read the followings:

1. From the Commissioner of Police, Cyberabad
Lr.No.No.249/CYB/08, dt.08-05-2008.
2. From the Director General of Police., A.P., Hyderabad,
Lr.Rc.No.2422/C4/2008, dt. 09-05-2008.

ORDER:

The Director General of Police, Andhra Pradesh, Hyderabad has informed that the Commissioner of Police, Cyberabad in his letter dated. 8.5.2008 has stated that Sri Katta Manoj Reddy, S/o Sai Reddy, Venkatapur Village, Jaffargadh Mandal of Warangal District along with others floated a real estate company on the name and style of "Huzurabad Surya Real Estate Private Ltd.," in the year 1995 with an office in Vedere Commercial complex Building in the limits of Saroornagar P.S., Sri Katta Manoj Reddy acted as Managing Director of the said Company. He floated (13) Ventures from 1995 to September, 2006 and closed the company by cheating several customers. Against the said cheating, a number of cases (145) were registered at Saroornagar and Hayathnagar Police Stations of Cyberabad Police Commissionerate. All the 145 Cases have been charge sheeted. C.C. Numbers were obtained in 63 Cases and CC. Numbers are awaited in 82 Cases.

2. During the course of investigation into the cases, oral as well as documentary evidence has been collected. The collected documents from the Andhra Bank, Vikasnagar pertaining to the "Huzurabad Surya Real Estate Private Ltd" Current Account bearing No.CA/01/00000907 show that the company has collected approximately an amount of Rs.21-00 Crores from the customers in installments during the last (5) years period i.e., from 2000 to 2006.

3. During the investigation of the cases, it is established that Sri K.Manoj Reddy does not have sufficient ancestral properties, to deal/acquire large properties, Sri K.Manoj Reddy acquired immovable properties i.e. agricultural lands and House plots in his name as well as his relatives names by utilizing the money and cheated the public in real estate business.

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Investigation also disclosed that he acquired immovable properties at 47 places apart from 3 palatial buildings at Hanmakonda & Kazipet of Warangal District. All the above properties have been acquired by Sri Katta Manoj Reddy by illegal means of cheating the public in real estate business. It is reliably learnt that Sri K.Manoj Reddy is contemplating to dispose of or to conceal the said property procured by him by committing the said offences.

4. The Director General of Police, A.P., Hyderabad has therefore requested to accord sanction under sections 3&4 of Criminal Law Amendment Ordinance of 1944, authorizing the investigating officer of these cases, Sri L.K.Shinde, Assistant Commissioner of Police, Saroornagar, U/s 3 & 4 of Criminal Law Amendment Ordinance of 1944 for filing application in the Court of Chief Metropolitan Magistrate court, Cyberabad for attachment of properties about worth Rs.1,17,75,655/- of Sri K.Manoj Reddy who was involved in 145 cheating cases and others.

5. Government, after careful examination hereby accept the proposal of the Director General of Police, A.P. Hyderabad and accord sanction U/s 3 & 4 of Criminal Law Amendment Ordinance of 1944 authorizing the investigating officer of these cases, Sri L.K.Shinde, Assistant Commissioner of Police, Saroornagar, for filing application in the Court of Chief Metropolitan Magistrate court, Cyberabad for attachment of properties about worth Rs.1,17,75,655/- of Sri K.Manoj Reddy and others.

6. The Director General of Police, Andhra Pradesh, Hyderabad is requested to take necessary further action accordingly.

[BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH]

**P.V.NAIDU,
PRINCIPAL SECRETARY TO GOVERNMENT.**

To

The Director General of Police, Andhra Pradesh, Hyderabad.

Copy to:

The Commissioner of Police, Cyberabad.

The concerned Investigating Officer through the C.P., Cyberabad.

SF/SC

//FORWARDED BY ORDER//

SECTION OFFICER